# AMENDED AGENDA Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Thursday**, **November 2**, **2017 at 5:00 p.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

# Agenda for the meeting is as follows:

- 1. Call to order and roll call.
- 2. Public forum.
- 3. Approval of the minutes from the October 5, 2017 meeting, and allow the chairman to go out of order to efficiently conduct the meeting.
- 4. Correspondence and announcements:
- 5. Committee Member Reports:
- 6. Consider, discuss, and take action
  - Update on Copper Water Pipe at the Dodge County Detention Facility
  - Use of Room Space for Meetings in County Buildings
  - Installation of Additional Door for Security Purpose, County Treasurer
  - · Fair Grounds Contract for use of the Dodge County Youth Building
  - Jail Improvement Funds Motion to Finance Committee
  - Water Softener Replacement at the Dodge County Detention Facility (Softener only)
  - Sally Port Door Repairs
  - Removal of Pavers and Installation of Concrete at the Dodge County Law Enforcement Center
  - Repair of Heating Pipes in the Dodge County Detention Facility
  - Fund Transfers
- 7. Report and consider maintenance operations and projects:

## **Administration Building**

Staffing

# **Dodge County Detention Facility**

- Repairs to Piping in the Boiler Room
- Update on Pipe Project

# **Henry Dodge Office Building**

Removal of Oil Tank

### Other

- Painting of Youth Building Restrooms
- Establish future meeting date.
- 9. Adjourn.

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DODGE COUNTY CLERK

8:57a.m.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.